

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JULY 8, 2004 - 8:30 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF BOARD OF CORRECTIONS MEETING MINUTES, THURSDAY, JUNE 24, 2004**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 am**     **BUDGET WORKING SESSION** - Dave Kroeker, Budget and Fiscal Officer
  
- 4**     **9:00 am**     **HEALTH INSURANCE** - Daryl Bell, Milliman USA; Don Taute, Personal Director; Bill Kostner, City Risk Manager; Bill Thoreson, Benefits Specialist
  
- 5**     **9:30 am**     **LABOR NEGOTIATIONS; POTENTIAL LITIGATION** - Don Taute, Personal Director; John Cripe, Classification and Pay Officer; Tom Fox, Deputy County Attorney; Mike Thew, Chief Deputy County Attorney; Kristy Mundt, Deputy County Attorney
  
- 6**     **10:00 am**    **HEALTH DEPARTMENT BUILDING EXPANSION** - Judy Halstead, Resource and Program Development Coordinator; Bruce Dart, Health Department Director; Greg Newport, Clark Enerson, Partners
  
- 7**     **10:30 am**    **TERMINATION OF BRIT OLSEN CONTRACT** (Action Required) - Kit Boesch, Human Services Director; Kristy Mundt, Deputy County Attorney
  
- 8**     **10:45 am**    **EXTENSION OF DRUG COURT CONTRACT WITH STATE PROBATION** - Kim Etherton, Community Corrections Director
  
- 9**     **11:00 am**    **BOARD OF EQUALIZATION UPDATE** - Trish Owen, Chief Deputy Clerk
  
- 10**    **11:15 am**    **JUVENILE COURT CONTRACTS** - Dennis Keefe, Public Defender
  
- 11**                    **ACTION ITEMS**
  - a.     Letter of Support for Success by 6®
  - b.     Authorized Signature for Hartford 457 Plan
  - c.     Payroll Inserts for Safety and Training for July 15 and 29, 2004
  - d.     ADM Project Status Report for Department of Economic Development

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## CONSENT ITEMS

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### ADMINISTRATIVE OFFICER REPORT

- a. Replacement of Jan Gauger on Hospital Authority Board
- b. Pension Update
- c. Letterhead
- d. Report on HVAC/Plumbing Codes Meeting
- e. Questionable Claims from:
  1. Election Commissioner (\$780.75);
  2. Engineer (\$685.60);
  3. Property Management (\$19.95);
  4. Mental Health Center (\$139.00 and \$125.57); and
  5. F<sup>3</sup> (\$1,200.00)
- f. Public Building Commission Appointment (Workman)

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## PENDING

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### DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of the Chair/Vice Chair and Mayor** - Stevens, Hudkins
- b. **Visitors Promotion Committee** - Schorr
- c. **LIBA monthly Meeting** - Heier, Schorr
- d. **Parks and Recreation Tour** - Schorr
- e. **LPED Investors** - Stevens

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### SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Management Team Meeting** - Thursday, July 8, 2004 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- b. **Information Services Policy Committee** - Thursday, July 8, 2004 at 1:00 pm at the County-City Building, Room 106 - Stevens
- c. **Joint Budget Committee** - Friday, July 9, 2004 at 8:15 am at the County-City Building in the Mayor's Conference Room - Workman, Stevens
- d. **Budget Work Session** - Tuesday, July 13, 2004 at 12:00 noon at the County-City Building, Room 113 - All Commissioners
- e. **Public Building Commission** - Tuesday, July 13, 2004 at 12:00 noon at the County-City Building, Room 113 - Hudkins, Workman
- f. **Board of Health Meeting** - Tuesday, July 13, 2004 at 6:30 pm at 3119 "O" Street - Hudkins
- g. **Final Budget Work Session** - Thursday, July 15, 2004 at 9:30 am until 3:30 pm at the County-City Building, Room 113 - All Commissioners

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- h. **District Energy Corporation** - Thursday, July 15, 2004 at 11:30 am at LES - Hudkins, Heier
- i. **Stevens Creek Advisory Committee** - Thursday, July 15, 2004 at 4:00 pm at the Boy Scout Center, 600 South 120<sup>th</sup> Street - Workman

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**INVITATIONS TO BOARD MEMBERS**

- a. **U. S. Cellular Event** - Tuesday, July 13, 2004 at 3:30 pm at West Lincoln Park, NW 2<sup>nd</sup> and West Dawes Streets
- b. **"No Place for Hate" - Nebraska Celebrates Diversity"** - Saturday, July 17, 2004 at 12 noon until 3:00 pm at Pioneers Park, 3201 South Coddington Avenue
- c. **Local Demographic Analysis Workshop - Virtual Campus** - Monday, July 26, 2004 at 9:00 am to 1:00 pm

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**PUBLIC RELATIONS**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 13, 2004**

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**EMERGENCY ITEMS AND OTHER BUSINESS**